

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

SEPTEMBER 26, 2023  
4:00 PM  
LOCAL OFFICE SITES/LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. September 19, 2023 Minutes
  - b. Ponca Princess Policies & Procedures
  - c. Culture & Traditional Teachings Policies & Procedures
  - d. Request for Employee #1324
  - e. Jonathan Robinson, HR Director Monthly Report – August 2023
  - f. Greg Gunderson, CFO Monthly Report – August 2023
  - g. NCAI Membership Dues – RESOLUTION
  - h. Ponca Youth Enrichment Fund Policy Revised
  - i. Ratifications
- IV. PATRICK JENNINGS, CEO – TRIBAL AFFAIRS
  - a. RFPs for CPR Classes and Certifications for Members and Staff (Victoria Champaign)
- V. PENNY LINGLE, INTERIM CEO PONCA HEALTH SERVICES
  - a. IHS Annual Funding Agreement for FY24
  - b. CGM Consulting LLC (Zach Garvis) Professional Services Agreement (Rhiannon Pitzl)
- VI. NEW BUSINESS
  - a. Chief Standing Bear Prize for Courage Awards Table Purchase
  - b. Language & Culture Committee Budget for FY24 (Raven Perales, Committee Chair)
- VII. OTHER BUSINESS
- VIII. EXECUTIVE SESSION
  - a. Review Applications for Powwow Committee/Appointments
- IX. ADJOURN

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL

RESOLUTION 23-\_\_\_\_\_

WHEREAS: The Ponca Tribe of Nebraska is a federally recognized Indian Tribe (P.L. 101-484) whose business affairs are conducted by the Ponca Tribal Council as defined in the Constitution approved July 22, 1994 by the Acting Deputy Commissioner of Indian Affairs; and

WHEREAS: Pursuant to the Constitution of the Ponca Tribe of Nebraska, the Ponca Tribal Council exercises legislative powers to enact and promulgate resolutions and ordinances subject to all express restrictions upon such powers contained in the constitution; and

WHEREAS: The Ponca Tribe of Nebraska meets all requirements for Tribal Membership pursuant to Article III - Members, Section B of the Constitution and By-Laws of the NCAI.

NOW, THEREFORE, BE IT RESOLVED that the Ponca Tribal Council, which is the official governing body of the Ponca Tribe of Nebraska hereby authorizes Chairwoman Candace Schmidt, who is the principal tribal official, to take the necessary action to place the Tribe in membership with NCAI; and

BE IT FURTHER RESOLVED that Tribal funds in the amount of \$6,500 based on the Tribal Membership dues schedule in the NCAI By-Laws, Article III – Members, Section C2 are authorized to be paid for NCAI membership; and

BE IT FURTHER RESOLVED that based on the tribal enrollment of 5494 persons, the Ponca Tribe of Nebraska shall have 150 votes, in accordance with Article III - Members, Section B 1d; and

BE IT FINALLY RESOLVED that, pursuant to Article III - Members, Section B 1(b) of the NCAI Constitution and By-laws, the Ponca Tribe designates the following persons as Delegate and Alternate Delegate and instructs them to become Individual Members in Good Standing in NCAI in order to fulfill their responsibilities as Official Delegates and Alternate Delegates to the National Congress of American Indian Annual Convention, Executive Council Winter Session and Mid-Year Conference.

Delegate: Candace Schmidt  
Title: Chairwoman

Signature: \_\_\_\_\_  
Term Expiration Date 1/2027

Alternate: Angela Starkel  
Title: Vice Chairwoman

Signature: \_\_\_\_\_  
Term Expiration Date 1/2027

Alternate: Susan Baker  
Title: Secretary, Tribal Council

Signature: \_\_\_\_\_  
Term Expiration Date 1/2025

Resolution 23-\_\_\_\_\_  
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Alternate: Kyle Taylor  
Title: Treasurer, Tribal Council

Signature: \_\_\_\_\_  
Term Expiration Date 1/2027

Alternate: JoAn Schlotman  
Title: Tribal Council Member

Signature: \_\_\_\_\_  
Term Expiration Date 1/2025

Alternate: Rebecca Sullivan  
Title: Tribal Council Member

Signature: \_\_\_\_\_  
Term Expiration Date 1/2025

Alternate: Falon McAlpin  
Title: Tribal Council Member

Signature: \_\_\_\_\_  
Term Expiration Date 1/2027

Alternate: Shanna Carpenter  
Title: Tribal Council Member

Signature: \_\_\_\_\_  
Term Expiration Date 1/2027

Alternate: Alex Taylor  
Title: Tribal Council Member

Signature: \_\_\_\_\_  
Term Expiration Date 1/2025

#### CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing resolution was duly authorized and passed by the Ponca Tribal Council on the \_\_\_\_ day of September, 2023 at a duly called meeting held via Lifesize by a vote of \_\_\_\_ Ayes; \_\_\_\_ Nays; \_\_\_\_ Abstained; \_\_\_\_ Absent. Chairperson \_\_\_\_ voting \_\_\_\_ not voting. A Quorum of \_\_\_\_ was present.

#### ATTEST

\_\_\_\_\_  
Candace Schmidt, Chairwoman  
Ponca Tribe of Nebraska

\_\_\_\_\_  
Susan Baker, Secretary  
Ponca Tribe of Nebraska

**AGENDA ITEM REQUEST**  
(for employees only)

DATE SUBMITTED: 9/22/2023

**All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.**

Tribal Council Meeting Date: 9/26/2023 – Consent Calendar

Regular Session  Executive Session

Subject: PYEF Revised Policies \_\_\_\_\_

ACTION REQUEST: (Please describe request in the form of a motion)

Motion to approve the revised PYEF policy.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Will there be support materials for this agenda item? Yes No  
(If there are support materials, one copy must be attached)

Submitted By: Stephanie Pospisil, Social Services Director

APPROVED \_\_\_\_\_  
Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? Stephanie Pospisil

Revised 1/24/23

**AGENDA ITEM REQUEST**

(for employees only)

DATE SUBMITTED: **September 13, 2023****All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.**Tribal Council Meeting Date: **09/19/2023**Regular Session  Executive Session \_\_\_\_\_Subject: **CPR Classes and Certifications for Members and Staff**

ACTION REQUEST: (Please describe request in the form of a motion)

Motion to approve the costs associated with CPR classes for members and for staff in the total amount of \$7,570.00 to include: \$2,820 from health funds and \$4,750 from General Funds.Will there be support materials for this agenda item?  Yes \_\_\_\_\_ No  
(If there are support materials, one copy must be attached)Submitted By: **Victoria Champaign**

APPROVED



9/13/23

Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? Victoria Champaign,  
PJennings

Revised 1/24/23

**AGENDA ITEM REQUEST**

(for employees only)

DATE SUBMITTED: 9/12/23

**All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.**

Tribal Council Meeting Date: 9/19/23Regular Session  Executive Session 

Subject: I.H.S. Annual Funding Agreement for FY24

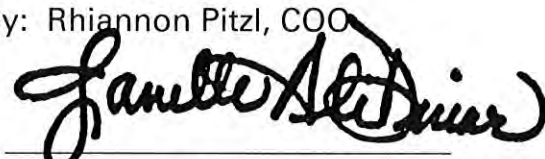
ACTION REQUEST: (Please describe request in the form of a motion)

Motion to approve I.H.S. Annual Funding Agreement for FY24

Will there be support materials for this agenda item?  Yes  No  
(If there are support materials, one copy must be attached)

Submitted By: Rhiannon Pitzl, COO

APPROVED



Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item?

\_\_\_\_\_

Revised 1/24/23

**AGENDA ITEM REQUEST**

(for employees only)

DATE SUBMITTED: 9/12/23

**All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.**

Tribal Council Meeting Date: 9/19/23Regular Session  Executive Session 

Subject: Zach Garvis Professional Services Agreement for I.H.S. Annual National Data Warehouse report project for FY22-23

ACTION REQUEST: (Please describe request in the form of a motion)

Motion to approve Professional Services Agreement for I.H.S. Annual National Data Warehouse report project for FY22-23

Will there be support materials for this agenda item?  Yes  No  
(If there are support materials, one copy must be attached)

Submitted By: Rhannon Ritzl, COO

APPROVED

  
 Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item?

\_\_\_\_\_

Revised 1/24/23